

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0852685  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/6/2014 2:45:27 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** THE B&G GROUP, INC.  
**Company ID:** 0852685  
**State of origin:** New York  
**Formation date:** 3/15/2013 12:00:00 AM  
**Date filed:** 5/6/2014 2:45:27 PM  
**Fee:** \$15.00

**Principal Office**

55 WEST AMES COURT, SUITE 400  
PLAINVIEW, NY 11803

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	EVAN BOWER	55 West Ames Court, Suite 400, Plainville, NY 11803
Secretary	RICHARD M BOWER	55 West Ames Court, Suite 400, Plainville, NY 11803
Treasurer	EVAN BOWER	55 West Ames Court, Suite 400, Plainville, NY 11803
Vice President	RICHARD M BOWER	55 West Ames Court, Suite 400, Plainville, NY 11803

**Directors**

Director	RICHARD M BOWER	55 West Ames Court, Suite 400, Plainville, NY 11803
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**Signatures**

Signature	RICHARD M BOWER
Title	VICE PRESIDENT